

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2014-0016**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO ENTER INTO CONTRACTS
RELATED TO EMERGENCY DROUGHT LEGISLATION TO BE IMPLEMENTED BY THE
GROUNDWATER AMBIENT MONITORING AND ASSESSMENT PROGRAM

WHEREAS:

1. The Groundwater Quality Monitoring Act of 2001 (Water Code section 10780 et seq.) required the State Water Resources Control Board (State Water Board) to develop a statewide comprehensive groundwater quality monitoring program as part of its Groundwater Ambient Monitoring and Assessment (GAMA) Program.
2. Emergency drought relief legislation, signed by the Governor on March 1, 2014, identified additional GAMA program funding.
3. Expenditure authority for contracts included in the Fiscal Year 2013-14 budget adds \$1,200,000 to the GAMA program from the Waste Discharge Permit Fund. This amount is in addition to the \$1,322,690 identified in State Water Board Resolution 2013-0026.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to enter into contracts and any amendments thereto, not to exceed \$2,522,690 for the GAMA Program to address drought-related groundwater issues.

CERTIFICATION

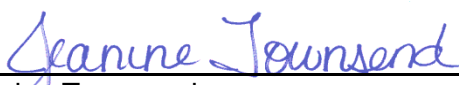
The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 22, 2014.

AYE: Chair Felicia Marcus
 Vice Chair Frances Spivy-Weber
 Board Member Tam M. Doduc
 Board Member Steven Moore
 Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board